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DWIGHT L. FARMER, EXECUTIVE DIRECTOR/SECRETARY

January 30, 2013

Memorandum #2013-18

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Committee Meeting – February 6, 2013
RSVP – February 5, 2013**

The Directors of Utilities Committee meeting will be held on **February 6, 2013 at 1:30 p.m.** in the **James Room, Fountain Plaza II, City Center, Newport News**. The agenda and related materials are attached.

Please RSVP by February 5, 2013 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me or Whitney Katchmark.

Please RSVP by February 5, 2013.

TS/jc

Attachments

Directors of Utilities Committee

Daniel G. Clayton III, WM
Scott Dewhirst, NN
Sonja Eubank, SM
Bryan Foster, PO
Larry Foster, JCSA
H. Reed Fowler II, NN
Tyrone Franklin, SY
Edward G. Henifin, HRSD
Bill Hopkins, SM
John Hudgins, YK
Julien Johnson, SH
Thomas M. Leahy III, VB
Kristen M. Lentz, NO
William J. Meyer, CH

Jason Mitchell, HA
Albert Moor II, SU
Russell Pace, FR
Brian Ramaley, NN
Anthony Reyes, HA
Martin Schlesinger, GL
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK
Edwin P. Wrightson, IW

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Lynn Allsbrook, HA
Joseph Durant, NN
Frank Haltom, IW
Stephen Land, NN
David Morris, NN
Richard Nettleton, VB

Ellen Roberts, PQ
Kenneth Sims, WN
Stephen Watson, FR
Shannon M. White, NO
Sherry D. Wright, NN
Craig Ziesemer, SU

Capacity Team

Edward G. Henifin, HRSD
Phil Hubbard, HRSD
Stephen K. Land, NN
Kristen M. Lentz, NO
Melissa Lindgren, IW
William J. Meyer, CH
Stephen T. Motley, VB
Nick Nagurney, VB
Richard Nettleton, VB

Ralph Patterson, WM
Danny Poe, JC
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Kenneth Turner, NO
Rick Underhill, Greeley-Hansen
Stephen Williams, NN
Frank Wilson, PO
Craig Ziesemer, SU

**MEETING
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
February 6, 2013
Newport News
1:30 PM**

1. Summary of the December 5, 2012 Joint Meeting of the Directors of Utilities Committee and Health Directors

The summary of the December 5, 2012 joint meeting of the Directors of Utilities Committee and Health Directors is attached as item 1A for the Committee's review and approval.

Attachments:

- 1A December 5, 2012 Meeting Summary
- 1B December 5, 2012 Meeting Sign-in Sheet
- 1C Regulatory Update, Mr. Daniel Horne, VDH Office of Drinking Water
- 1D Presentation Slides - Hampton Roads Water Quality Response Plan, Whitney Katchmark, HRPDC
- 1E Presentation Slides - Chesapeake Bay TMDL: Credit for Sewer Improvements, Whitney Katchmark, HRPDC

ACTION: Approve the meeting summary.

2. Uranium Mining

Mr. Tom Leahy, City of Virginia Beach Public Utilities Director, will provide an update on the General Assembly's actions related to the moratorium on uranium mining.

ACTION: Per discussion.

3. Consumer Confidence Report Rule Electronic Delivery Option

The Committee will discuss the January 3, 2013 EPA memorandum clarifying the requirements of the Consumer Confidence Report (CCR) Rule associated with delivery of the CCR. The [CCR Delivery Options memorandum and attachment](#) describing the EPA's framework for electronic delivery methods that meet existing CCR Rule requirements is provided for reference. The slides from EPA's January 17, 2013 webinar explaining the CCR electronic delivery framework are available at <http://tinyurl.com/CCRslidedeck>.

Attachments:

- 3A January 3, 2013 EPA Memorandum, Safe Drinking Water Act – Consumer Confidence Report Rule Delivery Options

ACTION: Per discussion

4. Regional Sewer Consolidation Study

Ted Henifin and Glen Elmers attended the HRPDC CAO meeting on January 17, 2013 to answer questions about the Regional Sewer Consolidation study. The HRPDC staff will provide a summary of the issues discussed.

ACTION: Per discussion.

5. Water Quality Advertising

The HRPDC staff will review a proposal to use the Water Quality Advertising funds that are included in the FY13 budget.

ACTION: Approve proposal.

6. Staff Updates

- **Hazard Mitigation Grant:** Discuss questions or requests for grant assistance.
- **Groundwater Monitoring:** Follow up on HRPDC email soliciting feedback for DEQ Groundwater Steering Committee.
- **Groundwater Regulations:** Update on comments submitted to the State.

7. Other Business

Mr. John Carlock, HRPDC Deputy Director, will be retiring on January 31, 2013. In recognition of his service, the Committee would like to thank him for his contributions to the water and wastewater programs in the region.